



## **LODI CITY COUNCIL**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date:** June 20, 2001

**Time:** Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Prospective acquisition of real property located at 541 E. Locust Street, Lodi, California (APN 043-202-14); the negotiating parties are City of Lodi and Robert and Helen Perlegos; Government Code §54956.8
- b) Prospective listing for sale of 17.85-acre City industrial property on Guild Avenue; the negotiating parties are the City of Lodi and unknown future purchasers; price and terms as directed by City Council; Government Code §54956.8
- c) Consider lease of City-owned commercial property at 50 N. Sacramento Street; negotiating parties are City of Lodi and Atlas Properties, Inc., of Stockton; Government Code §54956.8

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Steve Jarret, New Hope Community Church**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards**

- a) Presentation of "Firefighter of the Year" plaque to Fire Engineer Rick Gerlack (FD)

**D-2 Proclamations**

- a) Parks and Recreation Month

**D-3 Presentations**

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of Certificates of Recognition to participants in the Lodi Breakthrough Project (CLK)
- c) Presentation of upcoming fundraising events for the Lodi Adopt-A-Child Program (CLK)
- d) Public Benefits Program Grant – Presentation to the Robert Mondavi Corporation (EUD)

**E. Consent Calendar (Reading; comments by the public; Council action)**

- E-1 Receive Register of Claims in the amount of \$9,828,244.88 (FIN)

- E-2 Minutes (CLK)
  - a) May 16, 2001 (Regular Meeting)
  - b) May 30, 2001 (Special Town Hall Meeting)
  - c) June 5, 2001 (Shirtsleeve Session)
  - d) June 6, 2001 (Regular Meeting)
- Res. E-3 Approve plans and specifications and authorize advertisement for bids for Mills Avenue, Vine Street, and Ham Lane Asphalt Concrete Resurfacing; and adopt a resolution approving the installation of no parking on the north side of Vine Street, from Lower Sacramento Road to 350 Feet East of Lower Sacramento Road, to accommodate the installation of a Class II Bike Lane (PW)
- E-4 Approve specifications and authorize advertisement for bids for the White Slough Water Pollution Control Facility Adjustable Frequency Drive Replacements (PW)
- E-5 Approve specifications and authorize advertisement for bids for Type II Polymer Modified Slurry Seal for Various City Streets, 2001 (PW)
- Res. E-6 Adopt resolution awarding the bid for one thermal imaging camera to the low bidder, L. N. Curtis & Sons, of Oakland (\$20,532.50) (FD)
- Res. E-7 Adopt resolution accepting the improvements at 770 N. Guild Avenue (PW)
- E-8 Approve contract for landscape maintenance at Hutchins Street Square with United Cerebral Palsy (COM)
- Res. E-9 Adopt resolution authorizing the City Manager to execute a professional services agreement with Watry Design Group, of Redwood City, for Concept Design Services for the Civic Center Parking Structure (\$75,500) and execute Contract Change Orders as needed; and appropriate funds for the Conceptual Design Services (PW)
- Res. E-10 Adopt resolution authorizing the City Manager to enter into an agreement with the City of Stockton Regional Fire and Emergency Medical Dispatch Center for emergency dispatching services (\$60,000 estimated annual cost) (FD)
- Res. E-11 Adopt resolution authorizing the City Manager to sign a contract with the State of California for the purchase of six compressed natural gas Dial-A-Ride buses (PW)
- E-12 Approve the reimbursement agreement for the Public Improvements for Kettleman Lane and Beckman Road, Agreement #RA-01-01, and direct the City Manager and City Clerk to execute the agreement on behalf of the City (PW)
- Res. E-13 Adopt resolution approving the agreement with GFLIP III, L.P., a California Limited Partnership, for the purchase of City-owned property west of and adjacent to 1255 S. Beckman Road, and direct the City Manager and City Clerk to execute the agreement on behalf of the City; and appropriate funds for reimbursement to be credited against the purchase price of the property (PW)
- Res. Pulled E-14 Adopt resolution authorizing the Public Works Director to accept and sign the Master Agreement entitled "Administering Agency – State Agreement for State Funded Projects" and all Program Supplements to Administering Agency – State Agreement No. 000154, effective January 2, 2001 (PW)
- Res. E-15 Adopt resolution approving the Public Benefits Program – Rebate Guidelines (EUD)
- Res. E-16 Adopt resolution approving the Electric Utility Pilot Project – 2001 Small Business Load Curtailment (EUD)
- Res. E-17 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$13,604.86 to fund the Wine & Roses Country Inn Demand-side Management Project (EUD)
- Res. E-18 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$10,556.28 to fund the Lodi Medical Plaza Demand-side Management Project (EUD)
- Res. E-19 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$50,000 to fund the Lodi Small Business Energy Services Partnership (EUD)
- E-20 Donation of retired Police patrol car to San Joaquin County Sheriff's Jail Industries Program (PW)
- Res. E-21 Adopt resolution supporting amendment to the League of California Cities Bylaws and to increase dues to implement the League Grassroots Network (CM)

- E-22 Authorize funds from the Protocol Account for the City Council to a host recognition dinner honoring citizen volunteer service and retirements on various boards and commissions (approximately \$9,300) (CLK)
- E-23 Set Public Hearing for July 18, 2001, to consider adopting the Update of Lodi's Urban Water Management Plan (PW)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
  - a) Appointments to the Library Board of Trustees and the Planning Commission
- H-4 Miscellaneous – None

**I. Regular Calendar**

- Res. I-1 Adopt resolution authorizing the City Manager to execute an agreement with Lodi Veteran's Monument Foundation for the All Military Veteran's Plaza Project to be located at the Civic Center Plaza and appropriate \$450,000 for the project (PW)
- Res. I-2 Review Downtown Parking Report and adopt resolution amending Traffic Resolution approving angle parking at various locations and handicap parking spaces on Locust Street (PW)
- I-3 Authorize the City Manager to negotiate a renewal of the franchise service agreement with Central Valley Waste Services, Inc., and authorize the City Manager to execute a professional services agreement for consultant services (not to exceed \$20,000) (PW)
- Res. I-4 Adopt resolution authorizing the City Manager to execute a consulting services agreement with the architectural planning firm of Fletcher Farr Ayotte PC to develop a Library Facilities Master Plan as recommended by the Lodi Public Library Board of Trustees (\$60,000) (LIB)

**J. Ordinances**

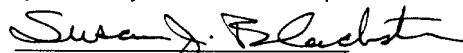
- Ord. J-1 Ordinance No. 1704 entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning Century Meadows 4 Subdivision (Parkland Portion), 2360 West Century Boulevard (APN 058-230-18), From PUB, Public To R-2, Single Family"  
(Adopt)
- Ord. J-2 Ordinance No. 1705 entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning Bridgetown Subdivision (Parkland Portion), 2735 West Turner Road (APN 015-530-01), From R-1, Single Family To PUB, Public"  
(Adopt)

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston, City Clerk